#### **EXHIBIT A**

## **6-Year Fraudulent Conveyances**

# **Mullaney Salary and Bonus Payments**

Payment Date	Payment Type	Amount
Dec-11	Salary	275,000.00
Jan-12	Salary	24,583.00
Feb-12	Salary	24,583.00
Mar-12	Salary	24,583.00
Apr-12	Salary	24,583.00
May-12	Salary	24,583.00
Jun-12	Salary	214,583.00
Jul-12	Salary	39,583.00
Aug-12	Salary	39,583.00
Sep-12	Salary	39,583.00
Oct-12	Salary	18,750.00
Jan-13	Salary	136,083.00
Feb-13	Salary	39,583.00
Mar-13	Salary	39,583.00
Apr-13	Salary	39,583.00
May-13	Salary	39,583.00
Jun-13	Salary	39,583.00
Jul-13	Salary	39,583.00
Jul-13	Bonus	250,000.00
Aug-13	Salary	39,583.00
Sep-13	Salary	39,583.00
Oct-13	Salary	22,250.00
Jan-14	Salary	136,083.00
Feb-14	Salary	39,583.00
Mar-14	Salary	39,583.00
Apr-14	Salary	189,583.00
Jul-14	Bonus	250,000.00
May-15	Salary	50,000.00
Jun-15	Salary	425,000.00
Jan-15	Salary	39,583.00
Feb-15	Salary	30,583.00
Jul-15	Bonus	200,000.00
Jun-16	Salary (per Employment Agreement)	475,000.00
Jul-16	Bonus (per Employment Agreement)	250,000.00
TOTAL		3,599,992.00

## **Life Insurance Premium Payments**

Payment Date	Payment Type	Amount
11/12/2014	The US Life Insurance Co.	3,735.00
10/26/2015	The US Life Insurance Co.	326.81
11/14/2015	The US Life Insurance Co.	326.81
12/11/2015	The US Life Insurance Co.	326.81
01/14/2016	The US Life Insurance Co.	326.81
02/13/2016	The US Life Insurance Co.	326.81
03/12/2016	The US Life Insurance Co.	326.81
03/18/2016	Lincoln National Life Insurance Company	4,945.03
09/20/2016	Lincoln National Life Insurance Company	4,945.03
TOTAL		6,579.08

#### **Other Expenses**

Payment Date	Ledger Note	Amount
	Reimbursement of personal expense on AmEx card	
10/08/2014	10/2/14	5,994.40
12/31/2014	Reimbursed personal expense	180.00
08/15/2016	Reimbursed out of pocket expenses	2,194.00
	Payment of personal legal bill taken as a deduction	
8/16/2016	from salary	378.63
	Payment of personal travel expense taken as a	
10/19/2016	deduction from salary	8,333.33
	Payment of personal expense taken as a deduction	
10/31/2016	from salary	500.00
TOTAL		11,585.96

#### **American Express Expenses**

Payment Date Range	Payment Type	Amount
12/28/2012 -		
12/27/2013	American Express	154,595.35
12/28/2013 -		
12/23/2014	American Express	129,728.57
12/24/2014 -		
12/27/2015	American Express	133,955.42
12/28/2015 -		
12/27/2016	American Express	117,315.62
TOTAL		535,594.96

## **Mullaney Legal Fees**

Payment Date	Law Firm / Ledger Note	Amount
12/31/2012	Kaplan & Levenson P.C. / ST complaint	2,115.50
1/8/2013	Copilevitz & Canter, LLC / ST complaint	2,250.00
1/13/2013	Kaplan & Levenson P.C. /Professional services ST	309.00

2/26/2013	Jones Day / Legal services through Jan. 31, 2013	34,625.00
3/20/2013	Jones Day / ST vs Mullaney through Feb. 28, 2013	17,437.84
4/16/2013	Jones Day / ST vs Mullaney	11,308.64
5/14/2013	Jones Day / ST vs Mullaney	34,559.72
6/18/2013	Jones Day / Professional services May 13	46,604.14
7/25/2013	Kravet & Vogel, LLP / ST vs Ferris	8,024.00
	Kravet & Vogel, LLP / July 13 ST vs Ferris - Subpoena	
8/12/2013	Dispute	17,864.78
8/15/2013	Jones Day / Legal services through July 31, 2013	17,376.35
8/21/2013	Jones Day	82,053.76
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9/11/2013	Jones Day / Legal services through Aug. 31, 2013	1,392.00
	Kravet & Vogel, LLP / Aug.13 ST vs Ferris - Subpoena	
9/20/2013	Dispute	8,212.13
	Kravet & Vogel, LLP / Sep.13 ST vs Ferris - Subpoena	
10/21/2013	Dispute	1,482.34
	Kravet & Vogel, LLP / Oct.13 ST vs Ferris - Subpoena	
11/21/2013	Dispute	1,020.00
	Kravet & Vogel, LLP / Nov.13 ST vs Ferris - Subpoena	
12/03/2013	Dispute Appeal	14,478.03
	Kravet & Vogel, LLP / Dec.13 ST vs Ferris - Subpoena	
1/13/2014	Dispute Appeal	3,570.84
	Kaplan Kravet & Vogel P.C. / Jan.14 Mullaney	
1/31/2014	Subpoena ST v Ferris	377.75
2/28/2014	Kaplan Kravet & Vogel P.C. / Feb.14 ST vs Mullaney	4,216.00
	Kaplan Kravet & Vogel P.C. / Feb.14 Mullaney	,
2/28/2014	Subpoena ST v Ferris	485.04
3/31/2014	Kaplan Kravet & Vogel P.C. / Mar.14 ST vs Mullaney	50.50
4/30/2014	Kaplan Kravet & Vogel P.C. / Apr.14 ST vs Mullaney	510.00
	Kaplan Kravet & Vogel P.C. / May 14 Mullaney	
5/31/2014	Subpoena ST v Ferris	238.00
E /24 /204 A	Kanlan Kusust 9 Vanal D.C. / May 44 CT va Mayllan av	676.25
5/31/2014	Kaplan Kravet & Vogel P.C. / May 14 ST vs Mullaney	676.25
6/20/2014	Kaplan Kravet & Vogel P.C. / Jun. 14 Mullaney	274.00
6/30/2014	Subpoena ST v Ferris	374.00
6/30/2014	Kaplan Kravet & Vogel P.C. / Jun. 14 ST vs Mullaney	1,115.38
7/31/2014	Kaplan Kravet & Vogel P.C. / ST vs Mullaney	1,703.00
,, 31, 2017	Kaplan Kravet & Vogel P.C. / Mullaney subpoena ST	1,703.00
7/31/2014	vs Ferris	1,423.75
8/31/2014	Kaplan Kravet & Vogel P.C. / ST vs Mullaney	136.00

10/31/2014	Kaplan Kravet & Vogel P.C. / ST vs Mullaney	580.72
11/30/2014	Kaplan Kravet & Vogel P.C. / ST vs Mullaney	272.00
11/30/2014	Kaplan Kravet & Vogel P.C. / ST vs Ferris	408.00
2/28/2015	Kaplan Kravet & Vogel P.C. / ST vs Mullaney	1,972.00
	Kaplan Kravet & Vogel P.C. / Mullaney Subpoena ST	
2/28/2015	vs Ferris	1,598.00
7/31/2016	Kaplan Kravet & Vogel P.C. / "One Smile at a Time"	378.63
TOTAL		321,199.09

TOTAL FOR ALL CATEGORIES	\$4,474,951.09
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